

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF  
TUESDAY, AUGUST 2, 1988  
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:38 a.m. Mayor O'Connor received a petition presented by representatives for the homeless seeking help from the City Council. The meeting was recessed by Mayor O'Connor at 12:02 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor O'Connor at 2:02 p.m. without a quorum present. A quorum was present at 2:04 p.m., with all members present. Mayor O'Connor recessed the meeting at 3:40 p.m. to convene the Redevelopment Agency Meeting at 3:42 p.m. Chairperson Struiksmas reconvened the Regular Meeting at 4:42 p.m. with Mayor O'Connor and Council Member McColl not present. Chairperson Struiksmas adjourned the meeting at 5:30 p.m. to reconvene the redevelopment meeting at 5:31 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Roberts-present
  - (3) Council Member McColl-present
  - (4) Council Member Pratt-present
  - (5) Council Member Struiksmas-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Abdelnour (eb,rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmas-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present

(8) Council Member Filner-present

ITEM-310: WELCOMED

Recognizing six students from Sasabo, Japan, on an exchange program sponsored by the Rotary Club of San Diego County.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-045.)

Council Member Henderson welcomed the group.

ITEM-330: (R-89-759) APPEAL GRANTED ADOPTED AS RESOLUTION  
R-271574

19880802

Appeal of Qualcomm, Inc., by Harvey P. White, Executive Vice President, from the decision of the Board of Zoning Appeals in partially granting Case C-19865, (1) a request to maintain an existing 33.14-foot high satellite earth station where such use is permitted by Satellite Antenna Permit only, and, (2) observing an 8'6" side yard where 25'0" is required. The site is located at 10555 Sorrento Valley Road, in Zone M-1A, in the Torrey Pines Community Plan area, and is further described as Lot C, in Acre Lot 9 of Sorrento Lands and Townsite, Map-483.

(Case C-19865. District-1.)

Adoption of a Resolution granting or denying the appeal and granting or denying the requested variance, with appropriate findings to support Council action.

FILE LOCATION: ZONE Zoning Appeals Case C-19865

COUNCIL ACTION: (Tape location: A073-B246.)

Hearing began 10:42 a.m. and recessed 11:00 a.m.

Hearing resumed 11:02 a.m. and halted 11:38 a.m.

Testimony in favor by Earl Jacobs and Mike McDonald.

Testimony in opposition by Robert Robertson and Tom Prowley.

The hearing was closed.

Motion by Wolfsheimer to uphold the decision of the Zoning Appeals Board. Second by McCarty. Failed by the following vote: Wolfsheimer-yea, Roberts-nay, McColl-nay, Pratt-nay, Struiksma-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

MOTION BY ROBERTS TO GRANT THE APPEAL AND REFER TO THE PLANNING COMMISSION TO ACCEPT THE EXISTING LOCATION WITH ADDITIONAL SCREENING TO MITIGATE THE VIEW FROM THE ADJOINING PROPERTY AND THE HIGHWAY. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,  
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

ITEM-331: (O-89-1) INTRODUCED AS AMENDED, TO BE ADOPTED ON  
SEPTEMBER 6, 1988

Proposal to adopt amendments to the La Jolla Planned District Ordinance. The proposed amendments would establish the following regulations:

1. Reduce all residential densities in Zones 1, 2, 3 and 4 to a maximum of 29 dwelling units per net acre from 43 units per acre and eliminate the density bonus provisions in Zone 5 so that the maximum permitted density is 29 dwelling units per acre instead of 43 units per acre.
2. Limit buildings in Zones 1, 2, 3, 4 and 5 to two stories within the existing 30-foot maximum height requirement (limit may be applied to one or more zones);
3. Limit office development from 10,000 square feet maximum to a maximum of 5,000 square feet per lot, with corresponding reductions to maximum Floor Area Ratio;
4. Expand Nonconforming Use Regulations to allow reconstruction by right of buildings (provided they meet current fire/building codes) destroyed by fire, explosion, act of God or act of public enemy and;
5. Exempt complete applications (includes all plans and information as required by the Planned District Ordinance) from new regulations if submitted to the Planning Department on or before March 22, 1988.  
(District-1.)

- 1) 5-0 to advise the Council that the City would be better served if the entire PDO were to be considered at one time.
- 2) 4-1 to approve the two-story height limit for Zones 1 and 4.
- 3) 3-2 to include Zone 2 as an area to be covered by the two-story height limitation. Due to a lack of 4 affirmative votes, this motion failed.
- 4) 5-0 to approve staff recommendation that reconstruction permits would continue to be required in La Jolla, even in those cases where the permits are required if the structure is destroyed by fire, explosion, acts of God or public enemies.
- 5) 5-0 to approve staff recommendation that projects for which completed applications had been received on or before March 22, 1988 (Pipeline Projects) are exempted from the proposed new regulations.
- 6) 5-0 to deny staff recommendation to limit office area to

5,000 square feet per lot.

7) 4-1 to deny staff recommendation that the residential density be reduced from 43 units per acre to 29 units per acre district-wide and to recommend that the residential density issue be more fully reviewed.

8) 5-0 to recommend the completion of the Ardath Road/I-5 Interchange; and completion of the improvements to the Torrey Pines/La Jolla Shores Drive/Ardath Road intersection.)

Introduction of an Ordinance amending the La Jolla Planned District Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C059-E160.)

Hearing began at 2:09 p.m. and halted at 3:40 p.m.

Testimony in favor by Ron Whittemore, Dave Odell, and Marylouise Crowson.

Testimony in opposition by Nan Irwin, Frank Eder, Martin Mosher, Robert Mosher, Paul Lee, Lew Musser, and Elias Margolin.

Mayor O'Connor closed the hearing.

Motion by Wolfsheimer to lower the maximum base floor area ratio. Second by Mayor O'Connor. Failed. Yeas-1, M.

Nays-2,3,4,5,6,7,8. Not present-none.

MOTION BY WOLFSHEIMER TO ADOPT THE PLANNING DEPARTMENT'S RECOMMENDATIONS WITH MODIFICATIONS: 1) TO EXTEND THE TWO-STORY HEIGHT LIMITATION IN ZONES 3 AND 5. 2) TO PERMIT OPEN GUEST PARKING WHERE IT IS NOT A PROBLEM MAINTAINING THE DESIGN STANDARDS. ELIMINATE THE BONUS DENSITY FOR EXCLUSIVE RESIDENTIAL AREAS, AND DECREASE THE USABLE OPEN SPACE FROM 200 TO 150 SQUARE FEET. REFER THE QUESTION OF A TWO-STORY STRUCTURE ON SLOPING SIDES TO THE PLANNING COMMISSION FOR RECOMMENDATION.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

#### ITEM-332:

Matters of the following accelerated variance requests from the Interim Development Ordinance (IDO):

a) A variance request from the Interim Development Ordinance (IDO) for a 3-unit project (includes proposed units and any existing units to remain). The subject property is located at 241 Prospect Street and is described as the southerly 40 feet of Lot 8, Block 15, La Jolla Park, Map-352. The site is within Zone 5 of the La Jolla Planned District.  
(Case-87-2138 (Accelerated). District-1.)

b) A variance request from the Interim Development Ordinance

(IDO) for a 4-unit project (includes proposed units and any existing units to remain). The subject property is located at 229 Coast Boulevard and is described as Lot 23 and the westerly four feet of Lot 27, Block 16, La Jolla Park, Map-352. The site is within Zone 5 of the La Jolla Planned District.

(Case-88-4099 (Accelerated). District-1.)

- c) A variance request from the Interim Development Ordinance (IDO) for a 1-unit project (includes proposed units and any existing units to remain). The subject property is located at 1071 Sunset Cliffs Boulevard and is described as Assessors Parcel No. 530-380-17. The R1-5000 zoned site is within the Peninsula Community Plan area.

(Case-88-6027 (Accelerated). District-2.)

19880802

Subitem-A: (R-89-336) ADOPTED AS RESOLUTION R-271575,  
GRANTING THE VARIANCE

Adoption of a Resolution granting or denying the variance request for Case-87-2138 with appropriate findings to support Council action.

Subitem-B: (R-89-332) ADOPTED AS RESOLUTION R-271576,  
DENYING THE VARIANCE

Adoption of a Resolution granting or denying the variance request for Case-88-4099 with appropriate findings to support Council action.

Subitem-C: (R-89-352) ADOPTED AS RESOLUTION R-271577,  
GRANTING THE VARIANCE

Adoption of a Resolution granting or denying the variance request for Case-88-6027 with appropriate findings to support Council action.

FILE LOCATION: SUBITEM A: ZONE IDO VARIANCE CASE-87-2138,  
SUBITEM B: ZONE IDO VARIANCE CASE-88-4099,  
SUBITEM C: ZONE IDO VARIANCE CASE-88-6027

COUNCIL ACTION: (Tape location: G062-200; G226-387.)

Hearing began at 4:52 p.m. and recessed at 5:09 p.m..

Testimony in favor by Dan Liewer.

Motion by Wolfsheimer to deny Subitem-A. No Second.

MOTION BY FILNER TO UPHOLD THE VARIANCE FOR SUBITEM-A. Second by Henderson. Passed by the following vote: Wolfsheimer-nay,

Roberts-yea, McColl-not present, Pratt-not present,  
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-not present.

Hearing resumed at 5:10 p.m. and halted at 5:17 p.m.

Testimony in favor by Howard Strouse.

MOTION BY WOLFSHEIMER TO DENY THE VARIANCE FOR SUBITEM-B.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not  
present, Struiksma-yea, Henderson-yea, McCarty-not present,  
Filner-yea, Mayor O'Connor-not present.

MOTION BY ROBERTS TO GRANT THE VARIANCE FOR SUBITEM-C. Second  
by Struiksma. Passed by the following vote: Wolfsheimer-yea,  
Roberts-yea, McColl-not present, Pratt-not present,  
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-not present.

#### ITEM-333:

Three actions relative to the Scripps Miramar Ranch Public  
Facilities Benefit Assessment:

(See City Manager Report CMR-88-239. Scripps Miramar Ranch  
Community Area. District-5.)

#### Subitem-A: (R-88-2205) ADOPTED AS RESOLUTION R-271578

Designating an area of benefit in Scripps Miramar Ranch and  
the boundaries thereof; confirming the description of  
Public Facilities Projects, the Community Financing Plan  
and Capital Improvement Program with respect to said public  
facilities projects, the method for apportioning the costs  
of said public facilities projects among the parcels within  
the area of benefit and the amount of the facilities  
benefit assessments charged to each such parcel, the basis  
and methodology for assessing and levying discretionary  
automatic annual increase in facilities benefit  
assessments, and proceedings thereto, and ordering the  
proposed public facilities project in the matter of the  
Scripps Miramar Ranch Facilities Benefit Assessment Area.

#### Subitem-B: (R-88-2206) ADOPTED AS RESOLUTION R-271579

Adopting and approving the Assessment Fee Schedule  
contained in the Scripps Miramar Ranch Public Facilities  
Financing Plan, as adopted and approved in Resolution  
R-271411, to be an appropriate and applicable fee for all  
properties within the Scripps Miramar Ranch Public  
Facilities Financing Plan that have never been assessed

under the Scripps Miramar Ranch Public Facilities Financing Plan or have otherwise agreed to the payment of Facilities Benefit Assessment fees as prescribed by the City Council; rescinding any provisions of Resolution R-269470 as it pertains to Scripps Miramar Ranch and which are inconsistent with the above.

Subitem-C: (R-88-2207) ADOPTED AS RESOLUTION R-271580  
Establishing the Scripps Miramar Ranch Facilities Benefit Assessment Fund (Fund No. 79007), to be authorized to accrue interest to be used for the purpose of the fund.

FILE LOCATION: STRT FB-11

COUNCIL ACTION: (Tape location: F476-695.)

Hearing began at 4:42 p.m. and halted at 4:52 p.m.

Testimony in favor by Bob Dingeman.

Chairperson Struiksma closed the hearing.

MOTION BY HENDERSON TO ADOPT SUBITEM-A, B AND C. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-334:

Rezoning two sites in the Ocean Beach Precise Plan area and amending the Ocean Beach Precise Plan land use designation for two other sites, all in the Ocean Beach Local Coastal Program area, in order to implement the City's Local Coastal Program Land Use Plan and to comply with the California Coastal Commission's suggested modifications.

1) The first site (West Point Loma Boulevard project), located along the north side of West Point Loma Boulevard, east of Nimitz Boulevard and west of Famosa Boulevard, would be rezoned from Zone R-400 to Zone R-1750;

2) The second site (Niagara Avenue project), located on the south side of Niagara Avenue, east of the alley and west of Bacon Street, would be rezoned from Zone C-1 to Zone R-1750;

3) Amending the Ocean Beach Precise Plan land use designation from Residential 25 dwelling units per net residential acre to Community Commercial for properties (Niagara Avenue project) on the south side of Niagara, west of the alley; and

4) Amending the Ocean Beach Precise Plan land use designation for various properties from Residential 8-14 dwelling units per net residential acre to Single Family

Residential 0-9 dwelling units per net residential acre.  
The subject properties (Froude Street project) are located  
on the north side of Santa Cruz Avenue, south side of  
Orchard Avenue, west of Froude Street and east of Ebers  
Street.

(Case-88-0421 and Case-88-0425. District-2.)

19880802

Subitem-A: (O-89-6) INTRODUCED, TO BE ADOPTED ON  
SEPTEMBER 6, 1988

Introduction of an Ordinance for R-1750 Zoning (for West  
Point Loma Boulevard project).

Subitem-B: (O-89-7) INTRODUCED, TO BE ADOPTED ON  
SEPTEMBER 6, 1988

Introduction of an Ordinance for R-1750 Zoning (for Niagara  
Avenue project).

Subitem-C: (R-89-155 Rev.1) ADOPTED AS RESOLUTION R-271581

Adoption of a Resolution amending the Ocean Beach Precise  
Plan (for Niagara Avenue project).

Subitem-D: (R-89-150 Rev.1) ADOPTED AS RESOLUTION R-271582

Adoption of a Resolution amending the Ocean Beach Precise  
Plan (for Froude Street project).

FILE LOCATION: SUBITEM A AND B: --, SUBITEM C AND D: LAND  
OCEAN BEACH PRECISE PLAN

COUNCIL ACTION: (Tape location: G389-H020.)

Hearing began at 5:17 p.m and halted at 5:29 p.m.

Testimony in favor by Ms. E. Hendricks, Pricilla McCoy, and Mark  
Dodge.

Testimony in opposition by William Cole and William Leaf.

Chairperson Struiksma closed the hearing.

MOTION BY ROBERTS TO ACCEPT STAFF RECOMMENDATIONS TO INTRODUCE  
SUBITEM-A AND B, AND TO ADOPT SUBITEM-C AND D. Second by

Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea,

Henderson-yea, McCarty-not present, Filner-yea, Mayor

O'Connor-not present.

ITEM-335: (O-89-8) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 6,  
1988



Rezoning a site located along the east side of Scott Street bounded by Shelter Island Drive and Addison, Emerson and Dickens Streets in the Peninsula Community Plan Area, from Zone C-1 to Zone CV, in order to implement the City's Local Coastal Program Land Use Plan and to comply with the California Coastal Commission's suggested modifications.  
(Case-88-0422. District-2.)

Introduction of an Ordinance for CV Zoning.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G200-225.)

Hearing began at 5:09 p.m. and halted at 5:10 p.m.

MOTION BY ROBERTS TO INTRODUCE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-336: (O-89-9) CONTINUED TO SEPTEMBER 13, 1988, AT 2:00 P.M.

Rezoning various properties within Sorrento Valley, Los Penasquitos Lagoon, Los Penasquitos Canyon and Lopez Canyon from Zones A-1-1, A-1-10, R1-5000, R1-15000, R-3000, CA, CN, CO and M-1A to the Floodway (FW) Zone and the Floodplain Fringe (FPF) Overlay Zone. All of the proposed rezonings are located within the 100-year floodplain. Properties proposed to be zoned FPF will retain the existing underlying zoning designations. The proposed rezonings are designed to implement the City's Local Coastal Program Land Use Plan and to bring the City's zoning into conformance with the adopted community plans. The proposed rezonings have been approved "in concept" by the City Council and have been reviewed and approved by the California Coastal Commission.

The subject properties are located in an area generally bounded by North City West, Del Mar Heights and the City of Del Mar to the north, Penasquitos East and Mira Mesa to the east, University City to the south and Torrey Pines State Reserve and the Pacific Ocean to the west. The subject properties are located within the Torrey Pines, University, Mira Mesa and Penasquitos East Community Plan areas. In addition, a portion of the properties are located in the City's Future Urbanizing Area.

(Case-88-0420. Districts-1 & 5.)

Introduction of an Ordinance for FW and FPF Zoning.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C045-058.)

MOTION BY WOLFSHEIMER TO CONTINUE TO SEPTEMBER 13, 1988, AT 2:00 P.M., FOR PURPOSES OF A SITE VISITATION WITH THE PLANNING DEPARTMENT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-337:

- 1) Rezoning various properties (currently zoned A-1-1, A-1-5, C, CA, CO, CR, M-1A, R-400, R-1500, R-3000 and R1-20000), within the Otay Mesa-Nestor, Tia Juana River Valley and Border Highlands Community Plan areas. The proposed rezonings (to any combination of A-1-1, A-1-1/IOZ, A-1-5/IOZ, A-1-10, CR, C-1, OS-P, R-1500, R-3000, R1-5000 and R1-20000/IOZ), are designed to implement the City's Local Coastal Program Land Use Plan and to bring the City's zoning into conformity with the adopted community plans. The subject properties are located generally in an area bounded by the City of Chula Vista to the north, the City of Imperial Beach and the Pacific Ocean to the west, the Mexican border to the south and I-5 and Hollister Avenue to the east.
- 2) Deferred certification for a portion of the South San Diego Bay and Otay Mesa Nestor Local Coastal Program (LCP) Land Use Plans while a comprehensive and specific land use plan is prepared for the area. The study area would remain under the Coastal Commission's permit jurisdiction until after completion and certification of the new LCP Land Use Plan. The subject properties are located generally in an area bounded by the City of Chula Vista to the north, San Diego Bay to the west, Imperial Beach and Palm Avenue to the south and Hollister Avenue to the east; and
- 3) An amendment to the Otay Mesa Nestor Community Plan, the Progress Guide and General Plan and the Local Coastal Program Land Use Plan to redesignate a 4.7-acre area from Low-Medium Density Residential to Commercial. The proposed plan amendment is designed to more accurately reflect the existing development and the intended development pattern, as well as to implement the City's Local Coastal Program. The subject properties are located on the north side of Palm Avenue between Thermal and 19th Streets.  
(Case-88-0313. District-8.)

Subitem-A: (O-89-3) INTRODUCED, TO BE ADOPTED ON  
SEPTEMBER 6, 1988

Introduction of an Ordinance for A-1-1, A-1-1/IOZ,  
A-1-5/IOZ, A-1-10, CR, C-1, OS-P, R-1500, R-3000, R1-5000  
and R1-20000/IOZ Zoning.

Subitem-B: (R-89-151) ADOPTED AS RESOLUTION R-271583

Adoption of a Resolution of deferred certification for a  
portion of the South San Diego Bay and Otay Mesa Nestor  
Local Coastal Program (LCP) Land Use Plans.

Subitem-C: (R-89-152) ADOPTED AS RESOLUTION R-271584

Adoption of a Resolution amending the Otay Mesa Nestor  
Community Plan and amending the Progress Guide and General  
Plan, to become effective after the next omnibus hearing,  
and amending the Local Coastal Program Land Use Plan.

FILE LOCATION: SUBITEM-A: --, SUBITEM-B&C: LAND - OTAY MESA  
NESTOR COMMUNITY PLAN

COUNCIL ACTION: (Tape location: G226-230.)

Hearing began at 5:09 and halted at 5:10 p.m.

MOTION BY FILNER TO APPROVE STAFF RECOMMENDATIONS TO INTRODUCE  
SUBITEM-A, AND ADOPT SUBITEM-B AND C. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
McColl-not present, Pratt-not present, Struiksmay-yea,  
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not  
present.

ITEM-S400: CONTINUED TO SEPTEMBER 12, 1988

(Continued from the meetings of June 27, 1988, Item 153,  
July 18, 1988, Item 151 and July 25, 1988, Item S403; last  
continued at Council Member Henderson's request, for  
further review.)

In the matter of a request from Council Member Henderson  
that the City Council consider using the Water Utilities  
bill insert as the method to notify rate payers of the  
impending cost of achieving secondary treatment.

(See City Manager Report CMR-88-214 and memorandum from  
Council Member Henderson dated 3/10/88.)

COMMITTEE ACTION: Initiated by PSS on 5/4/88. Recommendation  
to forward Council Member Henderson's request to full Council  
without a recommendation. Districts 3, 6 and 7 voted yea.  
Districts 2 and 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C051-058.)

MOTION BY HENDERSON TO CONTINUE TO SEPTEMBER 12, 1988, FOR FURTHER DISCUSSION. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (R-89-226) ADOPTED AS RESOLUTION R-271585,  
ABANDONING THE PROJECT

19880802

(Continued from the meeting of July 26, 1988, Item 338, at Council Member Pratt's request, for further review.)

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Logan Avenue Landscape Maintenance District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The Logan Avenue Landscape Maintenance District was established in July 1987.

The purpose of the district is to assure long term maintenance for the landscaping improvements that have been provided by the Project First Class Program with Community Development Block Grant (CDBG) funds. This action establishes the annual assessments for the district. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$11,000
Personnel	5,642
Utilities	3,100
Incidentals	5,298
Total Expenses	\$25,040
Reserve	2,786
Total	\$27,826
Less Carry-over and Interest	200
Less City Contribution	5,450
Assessed to District	\$22,176

The proposed unit assessment for Fiscal Year 1989 is approximately \$18 per frontage foot. Assessment amounts range from \$1,800 to \$8,200 annually for the six properties within the district. This is the first year that assessments are being levied in this district.

FILE LOCATION: STRT M-174

COUNCIL ACTION: (Tape location: E170-180.)

MOTION BY PRATT TO ABANDON THE PROJECT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501: (R-89-259) CONTINUED TO SEPTEMBER 6, 1988

Adopting the Southeast Economic Development Corporation's Annual Administrative Budget for Fiscal Year 1989; authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing SEDC's Executive Vice President, or his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1.07 of the Operating Agreement between the Agency and SEDC.

(See memorandum from SEDC Executive Vice President dated 8/2/88.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E180-185.)

MOTION BY PRATT TO CONTINUE TO SEPTEMBER 6, 1988, FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S502: REQUEST GRANTED AND CONTINUED TO SEPTEMBER 12, 1988, 2:00 P.M.

Matter of the request of Council Member Bruce Henderson, for a reconsideration of the Council's approval of the Participation Plan developed by James M. Montgomery Consulting Engineers, Inc., which provides for community outreach and public hearings on secondary treatment and wastewater reclamation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B335-685.)

MOTION BY ROBERTS TO GRANT THE REQUEST FOR A RECONSIDERATION AND CONTINUE TO SEPTEMBER 12, 1988, 2:00 P.M. AND TO RECONSIDER THE CITY'S SECONDARY TREATMENT WAIVER AT THE SAME TIME. DIRECT THE CITY MANAGER AND CITY ATTORNEY TO HOLD THE CONTRACT IN ABEYANCE UNTIL COUNCIL CAN REVIEW THE MATTER. DIRECT THE CITY MANAGER AND CITY ATTORNEY TO REPORT BACK TO COUNCIL WITH AN ANALYSIS OF THE MATTER AND THE STATUS OF THE WAIVER ISSUE. Second by

Henderson. Passed by the following vote: Wolfsheimer-yea,  
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea,  
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

Comments by Sue Oxley regarding the Ogden Environmental  
plant.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: B236-255.)

ADJOURNMENT:

By common consent, Chairperson Struiksma adjourned the  
meeting at 5:30 p.m.